

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, APRIL 14, 1998

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, April 14, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Johnson, Land, Pennino and Sieglock (arrived at 7:05 a.m.)
 (Mayor)

Absent: Council Members - Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, Electric Utility Director Vallow, Information Systems Manager Helmle, Data Processing Supervisor Todd, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

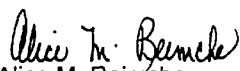
1. City Council Calendar Update
2. Customer Information System
3. Closed Session - 8:02 a.m.
 - a) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA) **There was no need for this Closed Session**
 - b) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators **There was no need for this Closed Session**
 - c) Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services **There was no need for this Closed Session**
 - d) Actual Litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc. a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
 - e) Actual Litigation: Government Code §54956.9(a). State of California and all Political Subdivisions Thereof, ex rel. Patrick Stull v. Bank of America NT & SA, BankAmerica Corporation, BankAmerica State Trust Company, Bank of America FSB, and Does 4 through 50, City & County of San Francisco, Superior Court Case No. 968-484

Continued April 14, 1998

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:40 a.m.

ATTEST:


Alice M. Reimche
City Clerk